



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 27.04.2021

BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl: As above



Vivek Surana & Associates
Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ORTIN LABORATORIES LIMITED**, maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **ORTIN LABORATORIES LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.10.2020 to 31.03.2021** and therefore no share certificate was issued.

However, the Company has issued the physical share certificates to its existing physical shareholders for their shares held in the Company pursuant to the scheme of arrangement (demerger and capital reduction).

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No: A24531, CP. No. 12901
UDIN: A024531C000190785

Place: Hyderabad
Date: 27.04.2021